CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING –MAY 24, 2002

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 6:30 a.m. on Friday, May 24, 2002, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Mike Possinger, and Maureen Tatu. Atty. McDonald was absent.

The <u>Pledge of Allegiance</u> to the Flag was led by Russ Fisher.

Public Comment. None.

<u>Bills.</u> On motion made by Mike, seconded by Chuck it was voted to pay the General and State Fund bills. (3-0)

Bocce and Volley Ball Courts. A decision has to be made from the last meeting regarding bids received from Universal Court Contractors. A brief discussion ensued. Russ Fisher said he did some research on the price and it is in line with today's pricing. On motion made by Mike, seconded by Chuck it was voted to award the bid to Universal Court Contractors for \$6,800.00 for the Bocce Court Installation and \$12,900.00 for the Volleyball Court Installation. (3-0)

GIS Networking. At the last meeting a discussion ensued as to who should be networked for the GIS system. The Board agreed that the offices of Sewage/Zoning/Roads and Planning Director should be networked together. On motion made by Mike, seconded by Chuck it was voted to network as described. (3-0)

Adjournment. There being no further business, on motion made by Mike, seconded by Chuck it was voted to adjourn at 6:45 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker, CGS-CMC Recording Secretary